



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Thursday, May 15, 2014

10:05 AM

Board Room

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Finance Committee

Report

- 1 [14-0472](#) Report on investment inventory statistics at March 31, 2014
Attachments: [Inv Stat 2014 Q1 Inv.pdf](#)
[Inv Stat 2014 Q1 Fin Mkt.pdf](#)
Recommended
- 2 [14-0474](#) Report on the investment interest income during March 2014
Attachments: [Inv Int Inc 2014-03 att.pdf](#)
Recommended
- 3 [14-0475](#) Report on the investment interest income during February 2014
Attachments: [Inv Int Inc 2014-02 att.pdf](#)
Recommended
- 4 [14-0476](#) Report on investments purchased during March 2014
Attachments: [Inv Purch 2014-03 att.pdf](#)
Recommended

- 5 [14-0477](#) Report on investments purchased during February 2014

Attachments: [Inv Purch 2014-02 att.pdf](#)

Recommended

Procurement Committee

Report

- 6 [14-0448](#) Report of bid opening of Tuesday, April 29, 2014

Recommended

- 7 [14-0452](#) Report on rejection of bids for Contract 14-905-11, Furnishing and Delivering Replacement Parts for Sludge Heat Exchangers at the Stickney Water Reclamation Plant, estimated cost \$199,306.36

Recommended

- 8 [14-0484](#) Report on rejection of bids for Contract 14-425-11, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period, estimated cost \$350,000.00. (*As Revised*)

Recommended

- 9 [14-0492](#) Report on advertisement of Request for Proposal 15-RFP-01 Perform Federal Legislative Consulting Services, estimated cost \$417,600.00, Account 101-15000-601170

Recommended

Authorization

- 10 [14-0464](#) Authorization to amend Board Order of April 17, 2014, regarding Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NSWRP, KWRP, EWRP, HPWRP, & Bartlett P.S., to IHC Construction Companies, LLC in amount of \$1,375,322.96, from an amount of \$14,358,868.55, to an amount not to exceed \$12,983,545.59, Accounts 401-50000-645750 and 645780, Purchase Order 5001225, Agenda Item No. 28, File No. 14-0340

Recommended

Authority to Advertise

- 11 [14-0439](#) Authority to advertise Contract 14-602-21 Furnish and Deliver Platform Lifts, estimated cost \$98,000.00, Account 201-50000-634990, Requisitions 1371153 and 1377217

Recommended

- 12 [14-0441](#) Authority to advertise Contract 14-699-11 Environmental Hazard Cleanup and Emergency Response, estimated cost \$150,000.00, Account 101-66000-612780, Requisition 1376343

Recommended

- 13 [14-0442](#) Authority to advertise Contract 14-639-11 Furnish and Deliver Process Water Chemicals, estimated cost \$279,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1370424, 1378141, 1371168

Recommended

- 14 [14-0444](#) Authority to advertise Contract 14-364-11 for public tender of bids for a 21-year lease on approximately 5.45 acres of District real estate located at 6400 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.14. The minimum initial annual rental bid shall be established at \$81,500.00

Attachments: [5-15-14 brd ltr attachment map 6400 W 41st Forest View.pdf](#)

Recommended

- 15 [14-0447](#) Authority to Advertise Contract 14-317-11, Furnish and Deliver Gas Detectors, Bump Test Stands and Electronic Cylinder Holders with accessories for a two-year period, estimated cost \$400,000.00, Account 101-25000-623780, Requisition 1377481

Recommended

- 16 [14-0453](#) Authority to advertise Contract 14-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, estimated cost \$242,000.00, Account 101-20000-623090

Recommended

- 17 [14-0465](#) Authority to advertise Contract 13-805-2S, Television Inspection and Recording of Sewers and Manholes at Various Locations, estimated cost \$1,800,000.00, Account 201-50000-612600, Requisition 1378442

Recommended

- 18 [14-0488](#) Authority to advertise Contract 14-646-51 Small Streams Maintenance in Cook County, Illinois, estimated cost \$5,000,000.00, Account 501-50000-612620, Requisition 1372986

Deferred by Cynthia M. Santos.

Issue Purchase Order

- 19 [14-0438](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance for a One-Year Period, in an amount not to exceed \$23,000.00, Account 101-27000-612820, Requisition 1378774

Recommended

- 20 [14-0443](#) Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver renewal of Thirteen Hundred and Twenty-Five (1325) Citrix XenApp software maintenance licenses and renewal of Twenty-Five (25) Citrix XenDesktop software maintenance licenses, and training in an amount not to exceed \$107,906.25, Accounts 101-27000-612820, 601100, Requisition 1378787

Recommended

- 21 [14-0450](#) Issue purchase order for Contract 14-304-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Thirty-Six (36) Month Period, to U.S. Fire & Safety Equipment Company, in an amount not to exceed \$99,320.00, Account 101-25000-612780, Requisition 1364078

Recommended

- 22 [14-0454](#) Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Parts, Training, Operator Coaching and Emergency On-Line and Phone Response for Maintenance and On-Site Repairs for HVAC Equipment at the Calumet and the OSS Complex at Stickney Water Reclamation Plant, in an amount not to exceed \$352,900.00, Accounts 101-68000, 69000-601100, 612680, 623070, 623270, Requisitions 1366521, 1372496 and 1367900

Deleted by the Executive Director

- 23 [14-0457](#) Issue purchase order for Contract 14-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant to Evoqua Water Technologies, LLC., in an amount not to exceed \$99,478.00, Account 101-66000-623560, Requisition 1367571 (*As Revised*)

Recommended

- 24 [14-0473](#) Issue purchase order and enter into an agreement for Contract 14-RFP-10 Pre-Employment/Return-to-Work Physical Examinations and/or Drug/Alcohol Testing Services with Loyola University Medical Center for the period July 1, 2014 through June 30, 2017, in an amount not to exceed \$90,000.00, Account 101-25000-612260, Requisition 1370486

Recommended

- 25 [14-0478](#) Issue purchase order for Contract 14-602-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, Groups A, C and D, to Fairfield Service Company of Indiana, LLC, in an amount not to exceed \$402,761.00, and Group B, to Allied-Locke Industries, Inc., in an amount not to exceed \$116,842.16, Accounts 101-67000, 69000-623270, 623030, Requisitions 1367572 and 1367964

Recommended

- 26 [14-0480](#) Issue purchase order for Contract 14-630-11, Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$312,950.00, Account 101-67000-623560, Requisition 1370018

Recommended

Award Contract

- 27 [14-0455](#) Authority to award Contract 14-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Evergreen Supply Company, in an amount not to exceed \$91,699.74, Account 101-20000-623070 *(As Revised)*

Attachments: [Contract 14-053-11 Item Descriptions.pdf](#)

Recommended

- 28 [14-0482](#) Authority to award Contract 14-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$49,986.04, Accounts 101-20000-623110, 623170, 623660

Attachments: [Contract 14-006-11 Group A - Item Descriptions.pdf](#)

Recommended

- 29 [14-0491](#) Authority to award Contract 14-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$8,736,154.70, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1365671, 1365687 and 1370502

Attachments: [08-AA.pdf](#)

Recommended

Increase Purchase Order/Change Order

- 30 [14-0437](#) Authority to increase Contract 10-949-14 Maintenance and Repair of Rack and Pinion Manlifts at Various Locations, to Mid-American Elevator Co., Inc., in an amount of \$94,684.00 from an amount of \$421,986.88 to an amount not to exceed \$516,670.88, Account 101-69000-612600, Purchase Order 5001298

Attachments: [10-949-14 041514.pdf](#)

Recommended

- 31 [14-0460](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$14,574.73, from an amount of \$71,911,468.54, to an amount not to exceed \$71,926,043.27, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO 04-201-4F.pdf](#)

Recommended

- 32 [14-0461](#) Authority to increase Contract 06-494-3P Centrifuge Building and Sludge Loading System Upgrades at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, North Service Area, to IHC Construction Companies, LLC in an amount of \$94,751.00, from an amount of \$9,043,067.00, to an amount not to exceed \$9,137,818.00, Accounts 201-50000-645650, 401-50000-645650 and 645750, Purchase Order 5001400

Attachments: [CO 06-494-3P.PDF](#)

Recommended

- 33 [14-0462](#) Authority to decrease Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$1,666.92, from an amount of \$50,931,788.23, to an amount not to exceed \$50,930,121.31, Account 401-50000-645600, Purchase Order 5001224

Attachments: [CO 04-203-4F.pdf](#)

Recommended

- 34 [14-0463](#) Authority to decrease Contract 11-193-3P Fine Screens Replacement, Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$37,646.00, from an amount of \$3,291,592.00, to an amount not to exceed \$3,253,946.00, Account 401-50000-645650, Purchase Order 5001344

Recommended

- 35 [14-0489](#) Authority to increase Contract 12-646-51 Small Streams Maintenance in Cook County, Illinois, Group A, to J & L Contractors, Inc., in an amount of \$600,000.00 from an amount of \$2,057,381.96 to an amount not to exceed \$2,657,381.96, Account 501-50000-612620, Purchase Order 5001372

Attachments: [12-646-51 04-16-2014.pdf](#)

Recommended

Budget & Employment Committee

Authorization

- 36 [14-0458](#) Authority to transfer 2014 departmental appropriations in the amount of \$1,039,500.00 in the Construction Fund

Attachments: [05.15.14 Board Transfer BF5.pdf](#)

Recommended

Engineering Committee

Report

- 37 [14-0471](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2014

Attachments: [CO April.pdf](#)
 [CO Status.pdf](#)

Recommended

Authorization

- 38 [14-0487](#) Authority to execute a Structure Assignment between Metropolitan Water Reclamation District of Greater Chicago and City of Chicago for transfer of the sewer system located northeast of the intersection of Franklin and Harrison Streets in Chicago, Illinois, pursuant to Sewer Connection Authorization Number 10-CH-03

Recommended

Judiciary Committee

Authorization

- 39 [14-0428](#) Authority to settle the Workers' Compensation claim of William Balmer V. MWRDGC, IWCC #13WC 4725, in the total sum of \$57,004.00, Account 901-30000-601090

Recommended

- 40 [14-0429](#) Authority to settle the Workers' Compensation Claim of Christopher Turner vs. MWRDGC, Claim W000838134, Illinois Workers' Compensation Commission (IWCC), in the sum of \$38,267.90, Account 901-30000-601090

Recommended

- 41 [14-0430](#) Authority to settle the Workers' Compensation Claim of Jesus Avina vs. MWRDGC, Case 11 WC 019619, Illinois Workers' Compensation Commission (IWCC), in the sum of \$33,942.26, Account 901-30000-601090

Recommended

Maintenance & Operations Committee

Authorization

- 42 [14-0434](#) Authorization to amend Board Order of May 1, 2014, regarding Authorization to negotiate and enter into an Intergovernmental Agreement with the City of Chicago Department of Streets and Sanitation for the purpose of accepting the delivery of wood chips to create a composted biosolids product, Agenda Item No. 37, File No. 14-0372

Recommended

Pension, Human Resources & Civil Service Committee

Authorization

- 43 [14-0431](#) Request for advice and consent to the appointments and compensation of Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners to the MWRD Ethics Commission, pursuant to the Ethics Ordinance (*Deferred from the May 1, 2014 Board Meeting*)

Recommended

- 44 [14-0432](#) Request for advice and consent as to the Executive Director's designation of Ronald M. Hill, General Counsel, as the MWRD's Ethics Advisor, pursuant to the Ethics Ordinance (*Deferred from the May 1, 2014 Board Meeting*)

Recommended

Real Estate Development Committee

Authorization

- 45 [14-0433](#) Authority to commence statutory procedures to lease approximately 13.74 acres of District real estate located at 28th and Leavitt Streets in Chicago, Illinois and known as Main Channel Parcel 43.03

Attachments: [Attachment 28th & Leavitt Streets, MCP 43.03 5.15.14.pdf](#)

Recommended

- 46 [14-0435](#) Authority to issue a six (6)-month permit to the Illinois State Toll Highway Authority for access to Metropolitan Water Reclamation District of Greater Chicago's Majewski Reservoir to perform geotechnical investigations and environmental testing in connection with the construction of the Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments: [ATT ISTHA 5.15.14.pdf](#)

Recommended

- 47 [14-0440](#) Authority to purchase real estate commonly known as 11 Stephen Street in Lemont, Illinois comprising 0.9 acres relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant and authority for payment to Judy Zotos, the owner of said real estate in an amount not to exceed \$198,000.00 plus closing and title costs, Account 401-50000-656010, Capital Improvement Bond Fund

Attachments: [ATT purchase 11 Stephe St. 5.15.14.pdf](#)

Recommended

- 48 [14-0445](#) Authorization to amend Board Order of May 1, 2014 granting a 25-year non-exclusive easement to AT & T to construct, operate, maintain, and remove a shelter building within a 25' x 40' area and to place antennae on the District's adjacent water tower located at 3908 South Laramie Avenue in Stickney, Illinois to reflect the correct name of the easement grantee as New Cingular Wireless PCS, LLC, Agenda Item 41, File No. 14-0378

Recommended

- 49 [14-0496](#) Authority to pay 2013 real estate taxes in the amount of \$627,331.22 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Recommended

- 50 [14-0497](#) Authority to pay 2013 real estate taxes in the amount of \$9,145.68 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois. Account 101-30000-667130

Recommended

Stormwater Management Committee

Report

- 51 [14-0468](#) Report on the Development of the Cook County Multi-Jurisdictional All Hazard Mitigation Plan

Recommended

Authorization

- 52 [14-0466](#) Authority to enter intergovernmental agreements with the Village of Bartlett and the Village of Park Forest whereby each Village will enforce a stormwater ordinance of a collar county for the entire Village

Recommended

- 53 [14-0467](#) Authority to enter into intergovernmental agreements with the Village of Orland Park and the Village of Westchester for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

Recommended

- 54 [14-0469](#) Authority to enter into an intergovernmental agreement with Chicago Public Schools to install Green Infrastructure at Leland Elementary School, Schmid Elementary School, Morrill Math and Science Elementary School, and Grissom Elementary School, with payment to Chicago Public Schools not to exceed \$2,000,000.00

Recommended

- 55 [14-0470](#) Authorization to amend Board Order of April 17, 2014, regarding Authority for payment to Nicor Gas Company for utility relocation fee for Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch in the Village of Markham, in an amount of \$68,216.89, Account 501-50000-612490, Agenda Item No. 41, File No. 14-0335

Recommended

Miscellaneous & New Business

Resolution

- 56 [14-0493](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Louise Mary Harris

Recommended

Additional Agenda Items

- 57 [14-0501](#) Declaration of an emergency for repairs and improvements to connecting structures associated with Calumet Drop Shaft 55, preliminary estimated cost is not to exceed \$250,000.00 *(As Revised)*

Recommended

- 58 [14-0502](#) Authority to increase purchase order with Workforce Software, LLC for Contract 12-RFP-04, for Human Resources Information System Including Payroll and Time Management, for Solution 1, Time and Attendance, in an amount of \$14,933.00 from an amount of \$753,140.00, to an amount not to exceed \$768,073.00, Accounts 101-27000-612820, 201-50000-601170, and 201-50000-623810, Purchase Order 3079544

Recommended

Approval of the Consent Agenda with the exception of Items: 18 and 22

President Kathleen Therese Meany called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Patrick D. Thompson President Kathleen Therese Meany called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Barbara J. McGowan, seconded by Mariyana T. Spyropoulos, that an executive session be held for the Committee on Pension, Human Resources & Civil Service to discuss one matter of discipline, performance or dismissal of specific employees . Motion carried by roll call 9:0

Adjournment

The Committee of the Whole meeting of May 15, 2014 was adjourned at 10:50 a.m.

/s/ Jacqueline Torres
Clerk